TOWN OF NORTH BRANFORD

Board of Fire Commissioners

MINUTES

SPECIAL MEETING, COMPANY #4

JULY 6, 2023

CALL TO ORDER/SALUTE TO THE FLAG: Chairman Prunier called the meeting to order at 7:30 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Chairman Ed Prunier, Vice-Chairman Joseph Civitello and Commissioners Laura Burich (via telephone), Ron Onofrio and Neill Salamack. **OTHERS:** Officers: Interim Fire Chief Anthony Esposito, Deputy Chief Robert Colangelo and John McFarland from Vintech.

Item 3: Interim Chief Esposito reviewed the responses to RFP 2023002 with the Board. The apparent low bidder was R Enterprises LLC with a price of \$239,500. The Commission inquired if this included the stretcher and Powerload. The answer was no - that would be a separate transaction to Stryker and the Powerload would be drop-shipped to the vendor for installation and the stretcher would be delivered to Station 4. There was discussion if all the items in our RFP were captured by the respondent. Interim Chief Esposito stated that he spoke with R Enterprises and was assured that all the items in the RFP were indeed captured. There was discussion about a final inspection and that was included in the specs but that item was not discussed on the phone call today. Interim Chief Esposito will contact R Enterprises to confirm that. Regardless, a trip to inspect the ambulance before it leaves their factory is a good practice and should occur.

Commissioner Salamack made a motion, seconded by Vice Chairman Civitello, to recommend to the Town Council that RFP 923002 be awarded to R Enterprises LLC at a cost of \$239,500 based on their submission. On a roll call vote, all in favor.

ADJOURNMENT: A motion was made by Commissioner Onofrio and seconded by Commissioner Salamack to adjourn the meeting at 7:37 p.m. On roll call vote, all in favor.

Respectfully submitted,

Anthony P. Esposito Jr.

Anthony P. Esposito Jr., Interim Fire Chief